## GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

### RESOLUTION NO. 23-09 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO R. G. LEE TO RESEAL AND REPAINT THE WILDWOODS CONVENTION CENTER PARKING LOTS FROM BURK AVENUE TO RIO GRANDE AVENUE, PLUS THE TURNAROUND LOCATED IN FRONT OF THE WILDWOODS CONVENTION CENTER IN THE AMOUNT OF \$43,994.00.

THIS CONTRACT IS CONTINGENT UPON R. G. LEE PROVIDING ALL NECESSARY DOCUMENTATION

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends awarding a contract to reseal and repaint the Wildwoods Convention Center parking lots; and

WHEREAS, said parking lots are located from Burk Avenue to Rio Grande Avenue, plus the turnaround located in front of the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to R. G. Lee; and

WHEREAS, said contract shall be in the amount of \$43,994.00; and

WHEREAS, this contract is contingent upon R. G. Lee providing all necessary documentation; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends to award a contract to R. G. Lee to reseal and repaint the Wildwoods Convention Center parking lots from Burk Avenue to Rio Grande Avenue, plus the turnaround located in front of the Wildwoods Convention Center in the amount of \$43,994.00. This contract is contingent upon R. G. Lee providing all necessary documentation.

Motion By:	Mr. Vasser	In Favor: <u>7</u> Opposed: <u>0</u>
Seconded By:	Mr. Murray	
I hereby	certify that The Greater	Wildwoods Tourism Improvement and Development
Authority adopted	d the above resolution at a	a public meeting, duly held, on December 21, 2023.
Dated: December	er 22, 2023	GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY
		ATTEST:
[SEAL]		Thances Taketics Frances Feketics, Board Secretary

#### RESOLUTION NO. 23-21 (TOURISM)

### 2024 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement and Development Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of December 21, 2023; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$4,349,451.77, Total Appropriations, including any Accumulated Deficit, if any, of \$4,390,109.00, and Total Unrestricted Net Position utilized of \$40,657.23; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$0.00 and Total Unrestriced Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Aut at an open public meeting held on December 21, 2023 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Trances Texation	12/21/23
(Secretary's Signature)	(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
George Greenland				
Tom Byrne				
Joseph Murray, Jr.	· · · · · ·			
Zack Morey	V			
Jim Barnabei				
Brendan Sciarra	<u> </u>			
Bruce Hamlin				
William Bumbernick				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Jeffrey Vasser				

## GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

### RESOLUTION NO. 23-22 (TOURISM)

## THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED 2024 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED

**WHEREAS,** the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2024 GWTIDA Board Meeting schedule; and

WHEREAS, the said schedule shall be as follows:

January 18, 2024	July 18, 2024
February 15, 2024	August 15, 2024
March 21, 2024	September 19, 2024
April 18, 2024	October 17, 2024
May 16, 2024	November 21, 2024
June 19, 2024	December 19, 2024

**NOW**, **THEREFORE**, **BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2024 GWTIDA Board Meeting Schedule as presented.

Motion By:	Mr. Murray	In Favor: 7 Opposed: 0
Seconded By:	Mr. Vasser	
I hereby Authority adopted	certify that The Greater Wildwo d the above resolution at a public	oods Tourism Improvement and Development meeting, duly held, on December 21, 2023.
Dated: Decembe	er 22, 2023	GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY
		ATTEST:
[SEAL]		Thance Taketice Fran Feketics, Board Secretary

# GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) Cape May County, New Jersey

#### RESOLUTION NO. 23-23 (TOURISM)

## THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY EXPRESSES ITS SINCERE GRATITUDE TO THOMAS BYRNE FOR HIS MANY YEARS OF SERVICE AND DEDICATION TO THE WILDWOODS

WHEREAS, Thomas Byrne is a lifelong resident of The Wildwoods; and

**WHEREAS**, He was appointed to the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) in 2011; and

WHEREAS, Tom Byrne's leadership and dedication to the Wildwoods earned him the position of Chairperson in 2012, where he served as Chairman for 11 years; and

WHEREAS, during his tenure, Chairman Byrne led GWTIDA to the doorsteps of our host hotel, through the COVID shutdown, and the Overhaul of the Rio Grande Avenue Entrance all leading to the growth and success of the Wildwoods; and

**WHEREAS**, Chairman Byrne is a respected and admired leader in our community; and

**WHEREAS**, Chairman Byrne retired from his position as Chairman of the GWTIDA Board in August 2023; and

WHEREAS, Chairman Byrne is retiring from his position on the GWTIDA Board at the end of 2023; and

**NOW, THEREFORE, BE IT RESOLVED** that the GWTIDA Board, our employees and The Wildwoods expresses its sincere gratitude to Thomas Byrne for his many years of service and dedication; and

**BE IT FURTHER RESOLVED** that the Board members of GWTIDA wish Thomas Byrne all the best (especially with the fish) in his retirement; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Thomas Byrne as a token of the Board's appreciation.

Motion By:	Mr. Greenland	In Favor: <u>7</u> Opposed:	_0_
Seconded By:	Mr. Murray		
I hereby of Authority adopte 2023.	ertify that The Greater Wildwoodd the above resolution at a po	ods Tourism Improvement and Develor ublic meeting, duly held, on Decembe	oment er 21,
Dated: December	er 22, 2023	GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPME AUTHORITY	•
		ATTEST:	
[SEAL]		Fran Feketics, Board Secretary	